

MESSAGE NO: 6117112 MESSAGE DATE: 04/26/1996

MESSAGE STATUS: Active CATEGORY: Countervailing
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE 5229119
MESSAGE #
(s):

CASE #(s): C-307-201, C-307-808

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 01/01/1994 TO 12/31/1994

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR FERROSILICON FROM VENEZUELA
COVERVERED BY THE CVD ORDERS C-307-808 & C307-201 FOR 1994

MESSAGE NO: 6117112

DATE: 04 26 1996

CATEGORY: CVD

TYPE: LIQ

REFERENCE: 5229119

REFERENCE DATE: 08 17 1995

CASES: C - 307 - 808

C - 307 - 201

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- - - -

PERIOD COVERED: 01 01 1994 TO 12 31 1994

LIQ SUSPENSION DATE:

TO: CMC DIRECTORS,
PORT DIRECTORS

FROM: DIRECTOR, TECHNICAL PROGRAMS

RE: LIQUIDATION INSTRUCTIONS FOR FERROSILICON FROM VENEZUELA
COVERVERED BY THE CVD ORDERS C-307-808 & C307-201 FOR
1994

1. THE DEPARTMENT OF COMMERCE DID NOT RECEIVE A REQUEST FOR AN ADMINISTRATIVE REVIEW OF THE COUNTERVAILING DUTY ORDER ON FERROSILICON FROM VENEZUELA (C-307-808 AND C-307-201) FOR THE REVIEW PERIOD JANUARY 1, 1994 THROUGH DECEMBER 31, 1994.
2. FERROSILICON FROM VENEZUELA (C-307-808 AND C-307-201) COVERS SHIPMENTS FROM VENEZUELA OF FERROSILICON, A FERROALLOY GENERALLY

CONTAINING, BY WEIGHT, NOT LESS THEN FOUR PERCENT IRON, MORE THAN

EIGHT PERCENT BUT NOT MORE THAN 96 PERCENT SILICON, NOT MORE THAN 10 PERCENT CHROMIUM, NOT MORE THAN 30 PERCENT MANGANESE, NOT MORE THAN THREE PERCENT PHOSPHOROUS, LESS THAN 2.75 PERCENT MAGNESIUM, AND NOT MORE THAN 10 PERCENT CALCIUM OR ANY OTHER ELEMENT. SUCH MERCHANDISE IS CLASSIFIABLE UNDER HARMONIZED TARIFF SCHEDULE (HTS) ITEM NUMBERS 7202.21.1000, 7202.21.5000, 7202.21.7500, 7202.21.9000, 7202.29.0010, AND 7202.29.0050.

3. ON AUGUST 9, 1995, THE DEPARTMENT OF COMMERCE REVOKED THIS ORDER WITH RESPECT TO MERCHANDISE ENTERING UNDER HTS ITEM NUMBERS 7202.21.7500 AND 7202.21.9000. THIS PARTIAL REVOCATION IS EFFECTIVE FOR ENTRIES MADE ON OR AFTER JANUARY 1, 1995 (SEE E-MAIL MESSAGE # 5229119 DATED MARCH 17, 1995).

4. THEREFORE, IN ACCORDANCE WITH SECTION 355.22(G) OF THE COMMERCE REGULATIONS, YOU ARE TO ASSESS COUNTERVAILING DUTIES AT RATES EQUAL TO THE CASH DEPOSIT OF ESTIMATED COUNTERVAILING DUTIES REQUIRED AT THE TIME OF ENTRY ON MERCHANDISE ENTERING UNDER HTS ITEM NUMBERS 7202.21.1000, 7202.21.5000, 7202.29.0010, AND 7202.90.0050 (C-307-808) EXPORTED ON OR AFTER JANUARY 1, 1994 AND ON OR BEFORE DECEMBER 31, 1994. YOU ARE TO ASSESS COUNTERVAILING DUTIES AT RATES EQUAL TO THE CASH DEPOSIT OF ESTIMATED COUNTERVAILING DUTIES REQUIRED AT THE TIME OF ENTRY ON MERCHANDISE ENTERING UNDER HTS ITEM NUMBERS 7202.21.7500 AND 7202.21.9000 EXPORTED ON OR AFTER JANUARY 1, 1994 WHICH ENTERED BEFORE JANUARY 1, 1995.

4. THE RATES OF ESTIMATED COUNTERVAILING DUTIES WHICH WERE REQUIRED TO BE DEPOSITED ARE:

FERROSILICON

VENEZUELA

ALL FIRMS C-307-808 01/01/94 - 12/31/94 22.08 PERCENT

 C-307-201 01/01/94 - 12/31/94 22.08 PERCENT

5. THE SUSPENSION OF LIQUIDATION ORDERED FOR THE MERCHANDISE ENTERING UNDER HTS ITEM NUMBERS 7202.21.1000, 7202.21.5000, 7202.29.0010 AND 7202.90.0050 (C-307-808) EXPORTED ON OR AFTER JANUARY 1, 1994 AND ON OR BEFORE DECEMBER 31, 1994 IS LIFTED. THE SUSPENSION OF LIQUIDATION FOR ALL SHIPMENTS OF THIS MERCHANDISE EXPORTED AFTER DECEMBER 31, 1994 WILL CONTINUE. SUSPENSION OF LIQUIDATION FOR MERCHANDISE ENTERING UNDER HTS ITEM NUMBERS 7202.21.7500 AND 7202.21.9000 (C-307-201) IS LIFTED FOR EXPORTS ON OR AFTER JANUARY 1, 1994 AND HAS BEEN TERMINATED FOR ENTRIES ON OR AFTER AUGUST 9, 1995.

6. THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT REQUIRE THAT INTEREST BE PAID ON OVERPAYMENTS OR UNDERPAYMENTS OF AMOUNTS DEPOSITED AS COUNTERVAILING DUTIES. SUCH INTEREST IS PAYABLE AT THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD. THE INTEREST SHALL BE CALCULATED AT THAT RATE FROM THE DATE OF PAYMENT OF ESTIMATED DUTIES THROUGH THE DATE OF LIQUIDATION.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA EMAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, TECHNICAL PROGRAMS, ANTIDUMPING/COUNTERVAILING DUTY USING "HQ OAB". THE IMPORTING PUBLIC AND OTHER INTERESTED PARTIES SHOULD CONTACT THE OFFICE OF COUNTERVAILING COMPLIANCE, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, (202) 482-2786.

8. THERE ARE NO RESTRICTIONS FOR THE RELEASE OF THIS INFORMATION.

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Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party